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Amend/cc
@ 5/21/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Groundwork Jacksonville, Inc

DOCUMENT NUMBER: N14000019931

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn Emerick

(Name of Contact Person)

Groundwork Jacksonville, Inc

(Firm/ Company)

1419 Silver Street

(Address)

Jacksonville, FL 32206

(City/ State and Zip Code)

dawn@groundworkjacksonville.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn Emerick

(Name of Contact Person)

at 904- 233-7212

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT:

Groundwork Jacksonville, Inc.
(A Florida Not for Profit Corporation)

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Groundwork Jacksonville, Inc. filed its original Articles of Incorporation on October 24, 2014. The "document number" assigned to this organization by the Florida Department of State at the time of incorporation was N14000009931. The Board of Directors adopted these Articles of Amendment at a regular meeting with a quorum being present which was held on February 26, 2015. This board meeting met the requirements of both the Articles of Incorporation and the bylaws. There is no membership. The Board of Directors is self-perpetuating.

The Articles of Incorporation of Groundwork Jacksonville, Inc. are hereby amended by replacing Article III of the Articles of Incorporation. The new Article reads as follows:

ARTICLE III

A. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future U. S. Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

C. The corporation shall not distribute any gains, profits or dividends to the directors, officers or to any individual except as reasonable compensation for services actually performed in carrying out the corporation's charitable and educational purposes.

The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

D. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or to the Federal, State or local government for exclusive public purpose.

IN WITNESS WHEREOF, we the undersigned hereby execute these Articles of Amendment.

Groundwork Jacksonville, INC.

BY: James A. Richardson, Jr.
President

Attest:
Kristina S. Nelson
Secretary